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WASHINGTON COUNTY BOARD OF SUPERVISORS

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*Service by fax not accepted Email - Supervisors@washingtoncountyny.gov

MEMO

TO: Chairman of the Board

Members of the Agriculture, Planning, Tourism & Community Development Committee: Supervisors Griffith, Campbell, Hicks,

O'Brien, Shaw, Skellie, Ferguson

Members of the Finance Committee: Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith

FROM: Clerk of the Board

Chairs Griffith and Campbell have scheduled a Joint Agriculture, Planning, Tourism & Community Development and Finance Committee meeting for Tuesday, September 19, 2023 immediately following the Joint IT/Finance meeting scheduled for 10:00 AM in the 2nd Floor Classroom, Room B214, County Office Bldg. B, 383 Broadway, Fort Edward, NY.

The *public* may view the meeting here:

https://www.youtube.com/channel/UC_fkXChkwTrSnynELWO5bqA

The Agenda is as follows:

- Call to Order
- 2. Accept Minutes August 30, 2023
- Consider 2024 Budget Requests:
 - A. Soil & Water
 - B. Cooperative Extension
 - C. Planning/Tourism/Economic Dev.
- 4. Other Business
- 5. Adjournment

Committee Members: Please notify this office if you are unable to attend.

DATED: September 13, 2023 Fort Edward, New York